

COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES

March 7, 2023

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 a.m. on March 3, 2023, in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Required legal notice of this meeting was given.

Present on the dais were: Commissioner Lorene Miner Kamalu, Chair; Commissioner Bob J Stevenson, Vice-Chair; Brian McKenzie, Davis County Clerk; Angie Nelson, Davis County Chief Deputy Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

Excused: Commissioner Randy B. Elliott and Auditor Curtis Koch

All documents from this meeting are on file in the Davis County Clerk's Office. The agenda for this meeting is incorporated into the minutes as item headers.

OPENING

The meeting convened at 10:00 a.m. and Investigative Criminal Analyst Elizabeth Pinto led the Pledge of Allegiance.

Recognitions,
Presentations &
Informational
Items

A. Recognition of Employees who have reached service milestones with Davis County in March 2023 — *Presented by Commissioner Lorene Miner Kamalu*

The Commissioner began the introduction of the service milestones by saying that the greatest asset in Davis County is its people, and she thanked the Davis County employees and the elected officials for their service.

Sheriff's Office

- **Kami May – 5 years.** Sgt. John Peirce said that Kami is the type of person who rises to the occasion when challenged. Kami started her career in patrol and was recently assigned to the Detective Unit and was selected because she is a good cop. Her drive, motivation, and discipline are an example to others at the office. Sgt. Peirce noted the significant changes to the Sheriff's Office over the past two years and said that Kami has played an important role in making the Detective Unit what it has become. The Sergeant said he is fortunate to see Kami in this position and the positive change she is making. He looks forward to seeing her earn her Service Star and many more to come. Kami has already been challenged to be one of the best investigators and future leaders at the Davis County Sheriff's Office and Sgt. Peirce said he is sure everyone will hear more about Kami down the road. He thanked Kami for her service.

Commissioner Kamalu took the opportunity to thank the incredible people at the Davis County Sheriff's Office who do very difficult work and said that the leadership at the Sheriff's Office is from the top, all the way down.

Attorney's Office

- **Elizabeth McAtee – 10 years.** Elizabeth was not in attendance but was recognized with a round of applause.

Health Senior Services

- **John Cowan – 10 years.** Senior Services Director Rachelle Blackham said that John began his career at Davis County as the Long Term Care Ombudsman, where he advocated for the rights of older adults in long-term care facilities. He was promoted to Bureau Manager, overseeing advocacy, outreach, and the ombudsman program. John was a founding member and is the Chair of CAPE (Coalition for Abuse Prevention of the Elderly). Rachelle stated that John does a great job of pulling all of the agencies together to see what can be done to help. John had a leadership role during the pandemic as a liaison getting information to the long-term healthcare facilities and families of the individuals in those facilities. John started working on a master's program last year and is passionate about the work he does. Rachelle thanked John and ended by stating that he serves the older community of Davis County well.

Golf Course

- **Rickie Bruce – 15 years.** Ricky was not in attendance but was recognized with a round of applause.

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Health Administration

- **Isa Perry – 25 years.** Isa was not in attendance but was recognized with a round of applause.

Surveyor

- **Scott Bass – 35 years.** Kyle Corbridge said Scott embodies what Davis County is all about. Scott mixes well with the public and always goes the extra mile to solve and see a problem through. Kyle thanked Scott and said what a pleasure it is to have him as a co-worker and as a friend all these years.

B. Approval of the Notice of Intent to Engage in Contract Negotiations for the Certified Investment Advisor RFP — Presented by Chief Deputy Auditor Angie Nelson

It was announced that Moreton Asset Management received the highest score from the evaluation committee.

**PUBLIC
COMMENTS**

The public was invited to make comments to the Commission.

Rhonda Perkes provided updates from Congressman Chris Stewart's Office. Rhonda announced the upcoming Community Project Funding opportunity and that applications are due March 15, 2023. She explained that this opportunity requires matching funds but all kinds of municipalities are eligible for it. It was noted that the congressman's office anticipates receiving hundreds of applications and staff will select 15 of those applications to give to the Appropriations Committee for consideration. Rhonda said it is a competitive process but one that all municipalities and organizations should be made aware of. The congressman's office is holding a webinar tomorrow, March 8, 2023, to assist with those applications. **Commissioner Kamalu** asked if the sixty-unit facility being requested by Davis Behavioral Health is going to be considered in this project. Rhonda suggested that someone involved with DBH attend the webinar tomorrow and mentioned that this funding is anticipated to be a yearly opportunity. Rhonda noted the Town Hall Congressman Stewart is holding on Monday, March 13, 2023, at Westminster College and advised that details can be found on the congressman's Facebook page.

**BUSINESS/
ACTION**

Assessor

#2018-54-D

1. Professional Services Agreement with Thimgan & Associates for multiple regression modeling to value residential properties — Presented by Assessor Lisa Manning

The Assessor explained that Thimgan & Associates is training some of the assessor employees to become regression modelers, which will end the partnership after 8 years. The agreement period is 01/01/2023 to 12/31/2023. The payable amount is \$75,000.

Com. Stevenson moved to approve. Com. Kamalu seconded. All present voted aye.

CED

#2023-131

2. 2023 Great Salt Lake Bird Festival Donation Agreement with JEPS Foundation — Presented by CED Director Kent Andersen

The CED Director announced that this year will be the 25th anniversary of the Great Salt Lake Bird Festival. This year's festival will be from May 18, 2023, to May 21, 2023.

There was some discussion on why the festival is held in May every year. It was explained that there are several other bird festivals held throughout the country and there is a delicate balance in finding the right time so that the attendees can make the different festivals. Both the CED Director and the Commissioner hoped for good weather for the festival and its attendees.

The agreement period is 05/18/2023 to 05/21/2023. The receivable amount is \$1,000.

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#2023-132

3. 2023 Great Salt Lake Bird Festival Donation Agreement with The Nature Conservancy in Utah —
Presented by CED Director Kent Andersen

The agreement period is 05/18/2023 to 05/21/2023. The receivable amount is \$1,000.

#2023-133

4. 2023 Great Salt Lake Bird Festival Donation Agreement with Utah Wetlands Foundation — *Presented by CED Director Kent Andersen*

The agreement period is 05/18/2023 to 05/21/2023. The receivable amount is \$1,500.

#2020-84-A

5. Ratification of the Written Notice of Termination of Contract sent on February 28, 2023, to Blynscy, Inc. for dissatisfactory services provided to the County relating to the monitoring of traffic patterns within the County on Interstate-15 and Highway-89 — *Presented by CED Director Kent Andersen*

It was explained that this contract was done in cooperation with the Department of Transportation to help in their efforts to obtain traffic counts, origin and destination, and travel time. Unfortunately, the technology was unable to do those things, so the decision was made to cancel the contract due to dissatisfactory service. The receivable amount is \$31,388.

#2023-134

6. Certification Form that the Davis Community Housing Authority (DCHA) PHA Plan is Consistent with the County Consolidated Plan — *Presented by CED Director Kent Andersen*

The Davis County Grants Administrator reviewed the DCHA PHA Plan and it shows it is consistent with the County's Consolidated Plan.

#2023-135

7. Right of Way Donation of a parcel of land lying within Sheep Road (@ 2000 South 725 West Street, Farmington) known as Utah Department of Transportation Parcel No. R199:278B as part of the West Davis Corridor project — *Presented by CED Director Kent Andersen*

#2023-135-A

8. Approval of the execution of a Quit Claim Deed conveying a parcel of land lying within Sheep Road (@ 2000 South 725 West Street, Farmington) known as Utah Department of Transportation Parcel No. R199:278B as part of the SR-177, West Davis Hwy; I-15 & SR-67 to SR-193 project — *Presented by CED Director Kent Andersen*

#2023-136

9. Approval of the execution of a Quit Claim Deed conveying a parcel of land known as Tax ID No. 06-033-0057 (1450 West) to West Bountiful City — *Presented by CED Director Kent Andersen*

#1986-21-A

10. Approval of the execution of a Release of Right of Way for a Drain Line easement dated March 12, 1979, recorded June 22, 1979, as entry no. 535926, in book 776, page 258 in the Davis County Recorder's Office — *Presented by CED Director Kent Andersen*

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#1986-21-B

11. Approval of the execution of a Release of Right of Way for a Drain Line easement dated March 9, 1981, recorded March 10, 1981, as entry no. 587652, in book 859, page 1036 in the Davis County Recorder's Office — Presented by CED Director Kent Andersen

#1986-21-C

12. Approval of the execution of a Release of Right of Way for a Drain Line easement dated March 3, 1981, recorded March 10, 1981, as entry no. 587653, in book 859, page 1038 in the Davis County Recorder's Office — Presented by CED Director Kent Andersen

Com. Stevenson moved to approve Items 2-12. Com. Kamalu seconded. All present voted aye.

Facilities

#2023-137

13. Standard Service Provider Contract with System Service Specialist Inc. for the replacement of the failed fire alarm system at the Davis County Animal Care Facility, according to the state fire code — Presented by Facilities Director Lane Rose

It was noted that the current fire alarm system at Animal Care is out of code. The agreement period is 02/28/2023 to 07/31/2023. The payable amount is \$7,000.

Com. Kamalu moved to approve. Com. Stevenson seconded. All present voted aye.

Health

#2023-138

14. Renewal Order Form for Accela/Decade Environmental Health software licenses and support — Presented by Health Director Brian Hatch

The agreement period is 06/01/2023 to 05/31/2026. The payable amount is \$100,274.94 (total for 3 years).

#2023-139

15. Memorandum of Understanding with Davis Head Start for the reimbursement of the allowable cost for portable high-efficiency particulate air (HEPA) fan/filtration systems or other small items that may allow for improved air circulation utilizing funds received from the CARES Act — Presented by Health Director Brian Hatch

The agreement period is 03/07/2023 to 05/31/2023. The payable amount is not to exceed \$3,800.

#2023-140

16. Federal Fiscal Year 2023 Certifications and Assurances for FTA Assistance Programs with the Utah Transit Authority — Presented by Health Director Brian Hatch

The agreement period begins 10/01/2022.

Com. Kamalu moved to approve Items 14-16. Com. Stevenson seconded. All present voted aye.

HR

#2023-141

17. Corrections to Davis County Personnel Policies and Procedures #100 Definitions — Presented by HR Deputy Director John Robinson

It was discussed that revisions were made to the policy, including to merit and merit-exempt positions.

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Commissioner Kamalu noted the importance of language and definitions in policies.

Com. Kamalu moved to approve. Com. Stevenson seconded. All present voted aye.

Sheriff

#2022-507-A 18. Ratification of the Agreement with Galloway and Company of Utah, Inc. for the construction of the Emergency Operations Center — Presented by Chief Deputy Andy Oblad

The agreement period is 02/21/2023 to 10/31/2024. The payable amount is \$1,015,000.

#2023-36-A 19. Standard Service Provider Contract with Prism System Corporation to provide the support needed to maintain current DCSO security and camera systems including servers, client stations, and software — Presented by Chief Deputy Andy Oblad

The agreement period is 02/28/2023 to 12/31/2023. The payable amount is \$12,540.

#2023-142 20. Training reimbursement agreement with Gordon Lee Decker for LEO certification — Presented by Chief Deputy Andy Oblad

Terms begin on graduation day from the academy and run for two years from that date. The payable amount is \$14,385.

#2023-143 21. Allocation of energy-efficient building federal tax deductions to Archiplex Group, designers of the government-owned jail medical wing expansion project — Presented by Chief Deputy Andy Oblad

#2023-144 and 2023-145 22. Release of Liability, Waiver of Rights, and Participation Agreement for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program — Presented by Chief Deputy Andy Oblad

- 2023-144: Participant 1
- 2023-144: Participant 2

Com. Kamalu moved to approve Items 18-20. Com. Stevenson seconded. All present voted aye.

Commissioner Stevenson moved to recess to the Board of Equalization. Commissioner Kamalu seconded the motion. All voted Aye.

BOARD OF
EQUALIZATION

Property Tax Register Property Tax Register matters were presented by Angie Nelson, Davis County Chief Deputy Auditor, as follows:

Auditor’s Adjustments:
Corrections:

- 8 Veteran Extension Tax Abatements for 2022

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- 1 Dedicated Street Exemption for 2018
Corrections Totaling: \$9,208.46

Com. Stevenson moved to approve. Com. Kamalu seconded. All present voted aye.

Commissioner Stevenson moved to reconvene the Commission Meeting. Commissioner Kamalu seconded. All present voted aye.

COMMISSION COMMENTS

Commissioner Kamalu invited comments from the dais.

Commissioner Kamalu announced that the County Commission had a busy legislative session that ended last Friday evening. The Commissioner quoted the President of the Utah Association of Counties and the Davis County Auditor, Curtis Koch: "It is sometimes messy, sometimes difficult, nonetheless, it is the best process in the world." She expressed the gratitude of the Davis County Commission to the legislators for their work, service, and the sacrifice of their lives and families for at least 45 days every year.

The Commissioner said that people became interested in Davis County and Utah County regarding House Bill 499 [related to the oversight and provision of services for individuals experiencing homelessness]. She noted that Davis County has had a long-term partnership with the Lantern House for individuals needing low-barrier shelter in Davis County.

The Commissioner shared data from a graph showing the 2016-2022 Davis County Point in Time Counts of unsheltered and sheltered individuals, noting she participated in one of the Point in Time Counts, where she went out in the middle of the night, for three nights, looking for individuals without shelter. The Count happens nationally with the support of the U.S. Department of Housing and Urban Development (HUD). (See attachment A: Davis County Point in Time Count 2016-2022 Unsheltered & Sheltered Individuals.)

The graph does not show the count for 2023, but the Commissioner remembered the number being reported as under 40, adding it was far less than Salt Lake County which has a lot of shelters.

It was noted that there are unsheltered individuals from Davis County going to Salt Lake County for shelter. Commissioner Kamalu commented on the importance of being data-driven and hopes this data can help those individuals.

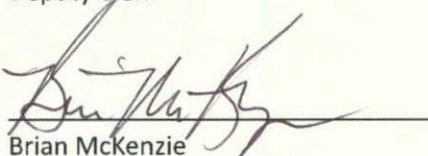
MEETING ADJOURNED

Commission meeting was adjourned at 10:40 a.m.

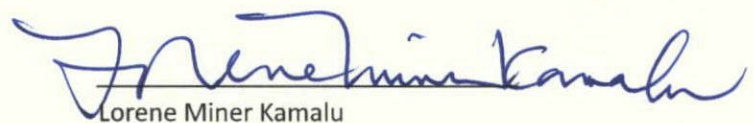
All publicly distributed materials associated with this meeting are noted as follows:

- A. Davis County Point in Time Count 2016-2022 Unsheltered & Sheltered Individuals

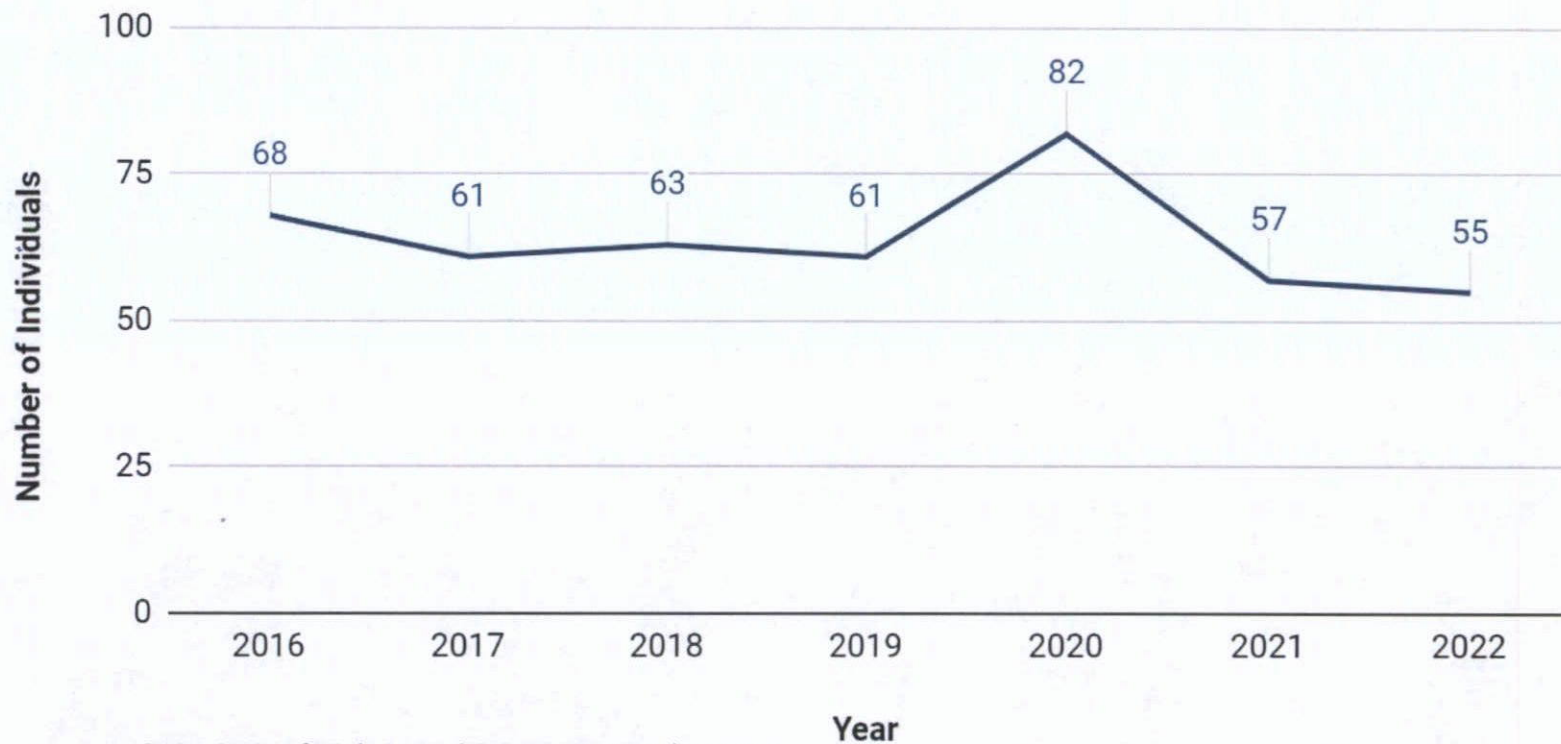
Minutes prepared by:
Rian-Paige Santoro
Deputy Clerk


Brian McKenzie
Davis County Clerk

Minutes approved on: 3/28/2023


Lorene Miner Kamalu
Commission Chair

Davis County Point in Time Count 2016-2022 Unsheltered & Sheltered Individuals



Data: State of Utah Annual Report on Homelessness

